

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, JUNE 4, 2014 at 6:30 P.M.**

1. **Call to Order**

Vice Mayor Baker called the meeting to order at 6:30 p.m.

2. **Roll Call**

Vice Mayor Jackie Baker, and Councilors Bruce George, Jessie Jones, Brad Gordon, and Robin Whatley were present. Mayor Charles German and Councilor German were absent.

Also Present

Town Manager Russell Martin, Marshal Nancy Gardner, Community Development Director Mike Jenkins, Finance Director Mike Showers, Library Director Kathy Hellman, Assistant Planner Jenna Owens, Town Clerk Deborah Barber, and Recording Secretary Saepyo Choe.

3. **Pledge of Allegiance**

Vice Mayor Baker led the pledge.

4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

a) **Approval of the Minutes:**

- 1) Regular Session – May 21, 2014
- 2) Work Session – May 14, 2014
- 3) Work Session – May 9, 2014
- 4) Work Session – May 2, 2014

b) **Set Next Meeting, Date and Time:**

- 1) June 11, 2014 at 5:30 p.m. – Work Session
- 2) June 18, 2014 at 6:30 p.m. – Regular Session
- 3) June 25, 2014 at 6:30 p.m. – Council Hears Planning & Zoning Matters
- 4) July 2, 2014 at 6:30 p.m. – Regular Session
- 5) July 9, 2014 at 5:30 p.m. – Work Session
- 6) July 16, 2014 at 6:30 p.m. – Regular Session
- 7) July 23, 2014 at 6:30 p.m. – Council Hears Planning & Zoning Matters

c) **Possible approval of the Annual Unified Emergency Management Intergovernmental Agreement with Yavapai County for emergency management services, appointing Marshal Gardner as Emergency Management Coordinator, and authorizing payment in the amount of \$4,675.00.** Staff Resource: Marshal Gardner

d) **Possible approval of Resolution 2014-923, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, calling for greater communication, participation, and collaboration between Verde Valley communities and the Yavapai College District concerning future planning and decision-making.** Staff Resource: Councilor German

On a motion by George, seconded by Gordon, Council voted unanimously to approve the Consent Agenda.

5. **Special Announcements and presentations:**

- **Presentation and request for funding in the amount of \$7581.50 by Verde Natural Resource Conservation District Ed Center Director Lynda Zanolli for a “Kids Conserve” water educational program for grades Kindergarten through 4th Grade.** Staff Resource: Russ Martin

Council took no action on this item. Presentation is covered in the minutes.

6. **Call to the Public for Items not on the Agenda.**

There was no public input.

7. **Discussion, consideration, and possible approval of Ordinance 2014-A397, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona amending Town Code, Chapter 6 Animal Control.** Staff Resource: Marshal Gardner
On a motion by George, seconded by Whatley, Council voted unanimously to approve Ordinance 2014-A397, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona amending Town Code, Chapter 6 Animal Control, which limits the total number of privately owned cats and/or dogs to six, with the exception of 501c3 non-profits and licensed businesses working with animals, and with a limited grandfather clause for current pet owners.
 8. **Discussion, consideration, and possible direction to staff relative to a possible tax on food.** Staff Resource: Russ Martin and Mike Showers
Council took no action on this item. Discussion is covered in the minutes.
 9. **Presentation, discussion, consideration, and possible direction to staff relative to the proposed FY 14/15 Fee Schedule for Town Services.** Staff Resource: Mike Showers
Council took no action on this item. Discussion is covered in the minutes.
 10. **Discussion, consideration, and possible direction to staff relative to increasing the Use Tax from 2% to 3%.** Staff Resource: Mike Showers
Council directed staff to add the change from 2% to 3% Use Tax increase to the June 18, 2014 Consent Agenda.
 11. **Discussion, consideration, and possible appointment of Council members as Town representatives and alternates to various boards, committees, and organizations.** Staff Resource: Debbie Barber
This item was rescheduled to June 11, 2014 for consideration with a full Council.
- Mayor German requested items 12 & 13:
12. **Discussion, consideration, and possible direction to staff relative to signing on as a sponsor for the City of Sedona's proposed League Resolution urging the authorization of expenditure and full appropriations through the reenactment of repealed ARS §41-501, 503, and 504 to restore the Arizona State Park Heritage Funds.**
Council directed staff to sign on as a sponsor for the City of Sedona's proposed League Resolution urging the authorization of expenditure and full appropriations through the reenactment of repealed ARS §41-501, 503, and 504 to restore the Arizona State Park Heritage Funds.
 13. **Discussion, consideration, and possible direction to staff relative to signing on as a sponsor for the City of Kingman's proposed League Resolution urging the Legislature to find a sustainable revenue collection system that will increase revenue into the Highway User Revenue Fund. The purpose of this resolution is to recommend the formation of a HURF revenue study committee to work together to analyze transportation funding challenges, explore revenue options, and make recommendations for an up-to-date alternative revenue collection system necessary to expand and maintain Arizona's transportation network now and into the future.**
Council directed staff to sign on as a sponsor for the City of Kingman's proposed League Resolution urging the Legislature to find a sustainable revenue collection system that will increase revenue into the Highway User Revenue Fund.
 14. **Call to the Public for items not on the agenda**
Public input is covered in the minutes.
 15. **Council Informational Reports.**
Council reports are covered in the minutes.
 16. **Manager/Staff Report** Manager's report is covered in the minutes.
 17. **Adjournment**
Meeting was adjourned at 9:09 p.m.